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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1073169

Company Name in full

MARTINDALE PHARMACEUTICALS LIMITED

Date of  
appointment

Day Month Year  
11 12 2000

†Date of  
Birth

Day Month Year  
29 10 1964

**Appointment form**

NAME \*Style / Title

☒ as director ☒ as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

JEREMY WARING

Surname

EARNSHAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 THORNTONS DALE, NEWLAITHES ROAD, HORSHAM  
FORTH

Post town

LEEDS

Postcode

LS18 4UW

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

*J. Earnshaw*

Date

24.11.2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*H. Landau*

Date

24/11/00.

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER



JMA 0024  
COMPANIES HOUSE 11/12/00

Laserform International 12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**JEREMY WARING EARNSHAW**

**LIST OF DIRECTORSHIPS**

Impharm Nationwide Limited  
The Intercare Group plc  
Homecare (North-West) Limited  
Credit Collections Limited  
Nursing Aids Limited  
Intercare Holdings Limited  
Nationwide Ostomy Supplies Limited  
Intercare Properties plc  
Caseview (P.L.) Limited  
Wholesale P.I. Limited  
Freeman Pharmaceuticals Limited  
Craig Generics Limited  
Glamorgan Pharmaceuticals Limited  
Eurochem Limited  
Simolo (G.L.) Limited  
European Pharmaceuticals Group Limited  
Europharm of Worthing Limited  
Intercare Investments Limited  
Net-Pharm Limited